



NOTICE OF PUBLIC MEETING FOR THE GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

OUR MISSION

We prepare students for certification, degrees, careers, and successful lives.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Board of Gila Institute for Technology District #2 and to the general public that the Board will hold a meeting open to the public on **Tuesday, August 13, 2013**, at 6:00 p.m. in the **District Office located at 622 College Avenue, Thatcher, Arizona.**

The agenda for the meeting is as follows:

OPENING OF THE MEETING

Call to order

- Pledge of Allegiance
- Roll Call
- 1. Adoption of the Agenda - The Governing Board reserves the right to reschedule, delete, or rearrange items on the agenda, to efficiently conduct its business.

CALL TO THE PUBLIC

Please submit a Request to Address the Governing Board. The board will hear brief comments from the general public, staff, and students, but cannot discuss or take action on matters not posted on the business agenda.

DECLARATION OF CONFLICT OF INTEREST

The board members have a responsibility to declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of any agenda item in which the board members determine they have a conflict of interest.

REPORTS AND QUESTIONS

- 2. Superintendent's Summary

CONSENT AGENDA - Action

Approval of routine payroll and expense vouchers/ Routine Matters

- 3. Approval of Minutes of July 9, 2013 (Budget Hearing and Regular Meeting).

4. Recommendation to approve/ratify financial matters (Action).
 - A. Payroll and expense vouchers.
 - B. Cash balance reports.

LEGAL/FINANCIAL

New Business

5. Report on Summer ASBA Leadership Conference (JTED's)
6. Approval of Resignation of Carol Navarrete as a part time CTE Counselor for GIFT. (Action)
7. Discussion and approval of Amendment to Superintendent's Contract due to family health insurance coverage. (Action)
8. Discussion and approval of Troy Thygerson as a qualified evaluator for the 2013-2014 school year. (Action)
9. Discussion and approval of board and administration to attend the ASBA combined Graham/Greenlee County meeting in Clifton on Wednesday, October 9, 2013. (Action)
10. Discussion of land possibilities for the GIFT program.
11. Second Reading of Policy Advisories No. 473-475 (Action)
12. Discussion and approval of requirements for grant monies that are available to local satellite school districts. (Action)

BUSINESS/PERSONNEL

New Business

13. Review/confirm board meeting schedule.
Regular/Special meetings for 2013-2014 School Year
___ Tuesday, September 10, 2013, 6pm
___ Possible dates in October: Thursday, October 3rd or Tuesday,
October 15th

ADJOURNMENT

A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the Administrative Office, 622 College Avenue, Thatcher, Arizona.

Dated this 9th Day of August 2013 for the regular meeting to be held on August 13, 2013.

GOVERNING BOARD OF GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

If you will require an accommodation to participate in this event, please call 928-348-3393 at least 24 hours prior to appointed time to request same.